2002 UNIFORM BUSINESS REPORT (UBR)

Aug 05, 2002 8:00 am Secretary of State F01000002921 DOCUMENT # 1. Entity Name 08-05-2002 90003 026 ***550 STUCCO MOLDINGS, INC. Mailing Address Principal Place of Business 1131 DOUGLAS ROAD 1350 12TH STREET EAST BATAVIA IL 60510 PALMETTO FL 34221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 74-2879252 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME KLYACHENKO, PETER STREET ADDRESS 4303 ROYAL FOX DRIVE STREET ADDRESS ST. CHARLES IL 60174 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITI F NAME SAVENOK, VITALY NAME STREET ADDRESS **516 TENNISON DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 ☐ Change Addition ☐ Delete TITLE TITLE SAVENOK, VLADIMIR NAME NAME STREET ADDRESS STREET ADORESS 760 BUFFALO CIRCLE CITY-ST-ZIP CITY-ST-7/P **CAROL STREAM IL 60188** Change ☐ Addition ☐ Delete TITLE TITLE NAME SAVENOK, PAUL NAME STREET ADDRESS STREET ADDRESS 102 E. FARNHAM CITY-ST-ZIP WHEATON IL 60187 CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the raceiver or trustee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attac

SIGNATURE:

FILED